

Mayor and Council Meeting
January 28, 2013
Meeting No. 03-13
7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review
4. City Manager's Report

7:10 pm

5. Appointments/Announcement of Vacancies

7:15 pm

6. Rockville Economic Development Inc. Update

7:20 pm

7. Citizen's Forum
8. Mayor and Council's Response to Citizen's Forum and Announcements
9. Mayor and Council Reports

7:50 pm

10. Consent Agenda
 - A. Award of IFB # 33-12, Construction of Sanitary Sewer System Rehabilitation in the Amount of \$433,858.10
 - B. Award of Contract for the Purchase of a Jet/Vacuum Sewer Cleaner Vehicle, in the Amount of \$411,076 Through the National Joint Power Alliance (NJPA) #031710-AMI
 - C. Award of Invitation for Bid (IFB) 02-13, Social Hall Interior Renovation at the F. Scott Fitzgerald Theatre, Rockville Civic Center Park in the Amount of \$197,200
 - D. Pension Plan Amendment to Revise the Plan Year and to Conform to Changes Required by the Federal Earnings Assistance and Relief Act of 2008
 - E. Approval of Minutes

7:55 pm

11. Discussion with Board of Supervisors of Elections

8:55 pm

12. Introduction and Adoption of Ordinance to Amend the City's Comprehensive Master Plan through the Adoption in Full by Reference of the Montgomery County Heritage Area Management Plan, to Support the Inclusion of Rockville in the Montgomery Heritage Area.

9:00 pm

13. Introduction and Adoption of Ordinance to Amend the City's Comprehensive Master Plan to Include the Rockville Chapter as an Amendment to the Montgomery County Heritage Area Management Plan. The Montgomery County Heritage Area Management Plan was Adopted in Full by Reference as an Amendment to the City's Comprehensive Master Plan by Ordinance.

9:05 pm

14. Adoption of Ordinance to Amend Chapter 4 of the Rockville City Code "Incorporation of Works of Art in Public Architecture"

9:10

15. Discussion and Instruction – Zoning Ordinance Text Amendment TXT2013-00235

9:20 pm

16. Presentation, Discussion and Approval of the Rock Creek Watershed Study

9:50 pm

17. Review and Comment Mayor and Council Action Report
18. Review and Comment Future Agendas
19. Old/New Business

10:05 pm

20. Adjournment